

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080001

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROYAL PALM INTERNATIONAL, INC.

Current Principal Place of Business:

799 CRANDON BLVD # 108
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
STE 32-101
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0634992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMATT, JR, EDWARD A
7900 RED RD
SUITE 26
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, JORGE L
Address: 260 CRANDON STE 32-101
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE L RODRIGUEZ

MR.

04/26/2011

Electronic Signature of Signing Officer or Director

Date